

PUBLIC SAFETY COMMITTEE

August 22, 2011

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Trey Gooch
Commissioner Allen McAdoo
Commissioner Robert Peay
Commissioner Tiffany Phillips
Commissioner Doug Shafer
Commissioner Matt Young
Commissioner Gary Farley, C

OTHERS PRESENT:

Ernest Burgess Dan Goode
Mike Nunley Mary Schneider
Larry Farley Joe Russell
Robert Arnold Randy White
Joe Gourley Michael Gregory
Tim Hooker Bernard Salandy
Chris Clark Becky Shelton

Chairman Farley presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Gooch moved, seconded by Commissioner T. Phillips, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

COUNTY FIRE/RESCUE DEPARTMENT:

Larry Farley next presented the County Fire/Rescue Department report for the use and information of the Committee providing the proposed drawings for the Midland Fosterville Fire & Rescue Station. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner McAdoo, to approve the County Fire/Rescue Department report as presented. This motion passed unanimously by acclamation."

Mr. Farley next advised he was requesting permission to apply for AFG grants to potentially purchase a ladder truck, another rescue vehicle and equipment to refill air packs. If awarded, the grants would require a match but this money will be phased out over the next couple of years. Following discussion,

"Commissioner Young moved, seconded by Commissioner T. Phillips, to approve the application for AFG grants. This motion passed unanimously by acclamation."

The Committee was advised if the grants were received they would be in next year's budget.

SHERIFF'S DEPARTMENT REPORT:

Sheriff Arnold and Joe Russell next presented proposed budget amendments of \$14,875 increase to Account #48130 (Cont/Gov Agencies) and Account #54110-196 (Ins. Training) to recognize revenue from conference registration payments; \$4,100 increase to Account #44130 (Sale of Materials) and Account #54110-399 (Other Cont Serv) to recognize revenue from the sale of memorial bricks; \$1,270 increase to Account #44570 (Contributions) and Account #54110-399 (Other Cont Serv) to recognize contributions for the 911 Memorial, K9 and Explorers; \$357 increase to Account #44145 (Sale/Recy Material) and Account #54210-335 (R/M Bldg) to recognize revenue from the sale of recycled materials; \$101 increase to Account #44145 (Sale/Recy Materials) and Account #54210-421 (Food Prep Sup) to recognize revenue from the sale of recycled materials; \$305 increase to Account #44570 (Contributions) and Account #54110-499 (Other Charges) to recognize revenue from contributions for the SCAN program and Operation

Integrity; \$252 increase to Account #44130 (Sale of Materials) and Account #54210-435 (Office Supplies) to recognize revenue from photocopy charges; \$500 increase to Account #44570 (Contributions) and Account #54210-499 (Other Charges) to recognize revenue from contributions for the community vegetable garden; \$17,774 increase to Account #48990 (Other Revenue) and Account #54210-399 (Other Cont Serv) to recognize revenue for State inmate medical reimbursement; \$1,481 increase to Account #44145 (Sale Recy Material) and Account #54110-399 (Other Cont Serv) to recognize revenue from the sale of recycled materials by the Mounted Patrol. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Peay, to approve the budget amendments of \$14,875 increase to Account #48130 (Cont/Gov Agencies) and Account #54110-196 (Ins. Training); \$4,100 increase to Account #44130 (Sale of Materials) and Account #54110-399 (Other Cont Serv); \$1,270 increase to Account #44570 (Contributions) and Account #54110-399 (Other Cont Serv); \$357 increase to Account #44145 (Sale/Recy Material) and Account #54210-335 (R/M Bldg); \$101 increase to Account #44145 (Sale/Recy Materials) and Account #54210-421 (Food Prep Sup); \$305 increase to Account #44570 (Contributions) and Account #54110-499 (Other Charges); \$252 increase to Account #44130 (Sale of Materials) and Account #54210-435 (Office Supplies); \$500 increase to Account #44570 (Contributions) and Account #54210-499 (Other Charges); \$17,774 increase to Account #48990 (Other Revenue) and Account #54210-399 (Other Cont Serv); \$1,481 increase to Account #44145 (Sale Recy Material) and Account #54110-399 (Other Cont Serv). This motion passed unanimously by roll call vote."

The Committee was next provided the line item report for its use and information. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Gooch, to approve the line item report as presented. This motion passed unanimously by acclamation."

The Committee was next advised the new HVAC employee has already saved the County \$13,200 since employment August 10.

The Committee was next advised \$5,395 has been collected to date under the new bail bonding fee which goes into the general fund.

The Committee was next presented a proposed Resolution to begin charging inmates for clothing such as underwear and socks and hygiene items such as deodorant and toothpaste. If the inmate is indigent the items will be provided at no cost. However, if a family member puts money in the Commissary account for said indigent inmate the cost will be deducted from that money. The inmates will be charged the actual cost of the items. The Committee was advised the Resolution has been reviewed by the County Attorney. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Young, to approve the Resolution as presented and forward a copy to the Budget Committee. This motion passed unanimously by acclamation."

The Committee was next presented a proposed Lease Agreement with Ricky Womack for housing the seven Mounted Patrol horses at a cost of \$200 per month. The lease has a renewal option but does not automatically renew. The Committee was advised the Lease Agreement was drafted by the County Attorney. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner Young, to approve the Lease Agreement with Ricky Womack as presented and forward the same to the Property Management Committee. This motion passed unanimously by acclamation."

The Committee was next provided copies of letters of appreciation and commendations for various Sheriff's Department employees.

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner T. Phillips, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

Mr. Goode next advised the Board of Education has 45 schools with floors to be stripped and waxed each Summer. Two years ago this area was targeted because they averaged eleven injuries per year. Last year there was a 78% reduction and there were no injuries this year. Mr. Goode advised he wanted to recognize the custodians of the 45 schools on an outstanding effort. Chairman Farley directed Mr. Goode to follow up with the School Superintendent for commendation to go to Principals and the custodians for a job well done.

AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee. Following discussion,

"Commissioner Young moved, seconded by Commissioner Peay, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

Mr. Nunley next presented a proposed budget amendment of \$30,000 increase to Account #118-43990 (Contributions) and Account #118-55130-709 (Computer Equipment) to recognize a donation from Middle Tennessee Medical Center to purchase mobile Gateways for ambulances. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Peay, to approve the budget amendment of \$30,000 increase to Account #118-43990 (Contributions) and Account #118-55130-709 (Computer Equipment). This motion passed unanimously by roll call vote."

PAWS REPORT:

Michael Gregory presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Gooch, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

Mr. Gregory next presented a proposed budget amendment of \$7,000 from Account #101-55120-413 (Drugs & Medical Supplies) to Account #101-55120-357 (Veterinary Services) to provide adequate funding to cover spay/neuter and rabies vouchers until the vet clinic is running and \$10,000 from Account #101-39000 (Unassigned Fund Balance) to Account #101-55120-335 (Maint/Repair Building) to provide funding for a major repair to the HVAC.

"Commissioner Gooch moved to approve the budget amendments as presented. This motion failed for lack of a second."

"Commissioner Gooch moved, seconded by Commissioner Young, to approve the budget amendment of \$7,000 from Account #101-55120-413 (Drugs & Medical Supplies) to Account #101-55120-357 (Veterinary

Services). This motion passed unanimously by roll call vote."

The Committee discussed the history of this HVAC unit in that it was previously replaced and discussed reoccurring problems with the unit. Replacement cost is between \$40,000 and \$50,000. Mayor Burgess advised this is not a standard unit and the building was not designed properly for air control. There should have been multiple units and not just one unit. The unit is critical to the health of employees and animals. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner T. Phillips, to approve the budget amendment of \$10,000 from Account #101-39000 (Unassigned Fund Balance) to Account #101-55120-335 (Maint/Repair Building) and designate the County Mayor and Director of PAWS to research options to correct the HVAC problem at PAWS. This motion passed by roll call vote with Commissioner Peay voting "no".

CORRECTIONAL WORK CENTER REPORT:

Bernard Salandy presented the Correctional Work Center report for the use and information of the Committee. Following discussion,

"Commissioner Shafer moved, seconded by Commissioner Peay, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation."

EMERGENCY MANAGEMENT AGENCY REPORT:

Tim Hooker presented the Emergency Management Agency report for the use and information of the Committee and Joe Gourley reported on the communications project. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Gooch, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

DRUG COURT REPORT:

Mary Schneider presented the Drug Court report for the use and information of the Committee including a copy of the Tennessee Drug Court Annual Report for the DUI Court program and Drug Court program. Following discussion,

"Commissioner T. Phillips moved, seconded by Commissioner Gooch, to approve the Drug Court report as presented. This motion passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

No report was presented.

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 7:09 p.m.

GARY FARLEY, Chairman